

Town of Hideout, UT
Town Council Meeting Minutes
December 9, 2010

I. Call to Order and Pledge of Allegiance

Mayor Bob Martino called to order the meeting of the Town Council of the Town of Hideout at 3:30 p.m. on December 9, 2010 at 10837 N. Hideout Trail, Hideout UT 84036, and led the Pledge of Allegiance.

II. Roll Call

Mayor Martino conducted a roll call. The following Council Members were present:
Bill Downing
Dean Heavrin
Jim Wahl

Council not attending: Lana Martino

Also attending: Town Clerk Lynette Hallam

III Minutes - Consideration and Approval of Minutes for Regular Meeting of November 18, 2010

Mayor Martino introduced the minutes of November 18, 2010 for consideration and approval.

Council Member Wahl made the motion to approve the minutes of the November 18, 2010 meeting. Council Member Downing seconded the motion. The motion carried with a vote of 3-0, with Council Members Heavrin, Downing and Wahl voting approval.

IV New Business

Mayor Martino brought up the e-mail forwarded by the Town Clerk to the Council concerning the Rockport State Park and local community areas looking to get some involvement and support with surrounding communities concerning the going forward with the State Park. There is not enough revenue coming in to keep it going. Council Member Heavrin and Wahl pointed out some of the features of that park. Mayor Martino opined that you need a beach or facilities that attract people. The mayor talked about the rail trails, which was mentioned in the e-mail; he felt this may be a good advocate to

getting Hideout's trail system connected to the rail trail. If Rockport can help us, Hideout will help Rockport. Council Member Wahl indicated he would reach out to Mr. Taylor.

The Town Clerk pointed out that the message board has been hung. A graphic for the board and for the plow truck was discussed.

1. **Resolution #10-09 – A Resolution providing for the Creation of a Local Building Authority for the Town of Hideout, Utah: Authorizing Official Action and Providing an Effective Date**

Council Member Heavrin made the motion to pass Resolution #10-09 – A resolution providing for the creation of a Local Building Authority for the Town of Hideout, Utah; authorizing official action and providing an effective date. Council Member Wahl seconded the motion. The motion passed 3-0. Voting in favor were Council Members Wahl, Downing and Heavrin.

2. **Consideration and Possible Adoption of Articles of Incorporation of Local Building Authority of Town of Hideout, Utah**

Mayor Martino stated that the Articles presented for adoption were pretty basic and standard.

Council Member Wahl made the motion to adopt the Articles of Incorporation of Local Building Authority of Town of Hideout, Utah. Council Member Downing seconded the motion. The motion passed 3-0 with Council Members Heavrin, Downing and Wahl voting in favor.

3. **ORDINANCE #10-4 – An Ordinance Establishing a 2011 Regular Meeting Schedule for the Meetings of the Town Council of Hideout, Utah**

The Council Members each received a copy of the ordinance.

Council Member Dean Heavrin made the motion to adopt Ordinance #10-4 establishing a 2011 regular meeting schedule for the meetings of the Town Council of Hideout, Utah. Council Member Wahl seconded the motion. The motion passed with a 3-0 vote. Voting in favor: Council Members Wahl, Downing and Heavrin.

4. **Consideration and approval of bills to be paid**

Clerk Lynette Hallam pointed out that the payment to Ryan McArthur in behalf of the Spanish Club for doing the survey would be added to the list. Mayor Martino asked that the payment to Harper-Kilgore be taken off the list until next month when a corrected bill is received.

A discussion about the arrangements for getting the road salt from Francis Town ensued.

Council Member Bill Downing made the motion to pay the bills presented to the Council. Council Member Dean Heavrin seconded the motion. The motion passed with a 3-0 vote. Voting in favor were Council Members Wahl, Downing and Heavrin.

5. Review Financial Statements

Mayor Martino informed the Town Clerk is working on getting the retroactive amounts due from the B&C Road and the State Sales Tax. The B&C Road payment will be made up on the next payment. The Town Clerk will follow up to determine when the sales tax shortage will be paid.

Councilor Heavrin asked if the Town could adjust Sales Tax. The Town can lower sales tax for businesses to attract them into the Town. There is a floor that the Town can not go beneath. It was stated that the Town had put the sales tax at ½ percent below the State.

V PUBLIC INPUT (Any matter of Town business not scheduled on agenda)

There was no one from the public in attendance.

VI ADJOURNMENT

A motion by Council Member Heavrin to adjourn the meeting was seconded by Councilmember Wahl and carried 3-0.

Mayor Martino adjourned the meeting at 4:00 p.m.

Lynette Hallam, Town Clerk

Approved:

Mayor Robert Martino